

AGENDA

BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS MEETING No. 224

May 22nd, 2025, at 6:30 pm

Fire Station #1

8675 Central Avenue, Beulah, CO 81023

1. Call to Order
2. Swear in New Members
3. Approval of Agenda
4. Approval of Minutes of April 24th, 2025, Meeting
5. Financial Report
6. Chief's Report
7. Old Business:
 - a. CWDG Update
 - i. Line of Credit
 - b. Northcreek Sirens
8. New Business:
 - a. Resolution 2025-06 Appointing Board of Directors Secretary Position
 - b. USDA Loan for Type 6 Engine
9. Adjournment

Copies of minutes of recent previous meetings and recent Board correspondence are available for reading at Board meetings.

Requests for copies of these documents, or requests to review older minutes and correspondence, may be made to:

*Secretary
Beulah Fire Protection and Ambulance District
P.O. Box 826
Beulah, CO 81023*